

Special Meeting A G E N D A



IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY

FEBRUARY 3, 2010

Council Chambers 825 Imperial Beach Boulevard Imperial Beach, CA 91932

CLOSED SESSION MEETING - 5:30 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 773 Palm Ave., Imperial Beach, CA 91932, APN: 626-250-05

Agency Negotiator: City Manager

Negotiating Parties: Hanh Tran dba J&T Nail Salon

Under Negotiation: Instruction to Negotiator will concern price and/or terms of payment

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on February 2, 2010 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Special Meeting as called by the Mayor of Imperial Beach was provided and posted on February 2, 2010. Said meeting to be held at 5:30 p.m. February 3, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on February 3, 2010 at 9:30 a.m.

Jacqueline M. Hald, CMC City Clerk

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

Imperial Beach City Council/RDA/Planning Commission/Public Financing Authority February 3, 2010 1